# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA **EASTERN DIVISION**

CLIFFORD BAILEY, CLIFFORD BLACK,	)
WESLEY CALHOUN, CURTIS DEASON,	)
RUTH GRAVES, MICKEY GRIZZARD,	)
JIMMY PERRY, HERBERT STANLEY	)
SIKES, and PHILLIP THOMPSON,	)
Plaintiffs,	) )
VS.	) CASE NUMBER: 3:06-cv-979-MHT
MERCK & CO., INC., a foreign or	)
<b>Domestic Corporation, et al.,</b>	)
Defendants.	)

# RESPONSE TO SHOW CAUSE ORDER / MOTION TO STAY PENDING DECISION ON TRANSFER BY THE JUDICIAL PANELON MULTIDISTRICT LITIGATION

### **INTRODUCTION**

In response to this Court's show cause order of November 1, 2006 (Doc. 20), Defendant Merck & Co., Inc. ("Merck") moves this Court to stay all proceedings in this action pending its likely transfer to In re VIOXX Prods. Liab. Litig. MDL No. 1657, the Multidistrict Litigation ("MDL") proceeding that has been established in the Eastern District of Louisiana to coordinate all product liability cases involving alleged health risks from VIOXX® (hereinafter the "VIOXX® product liability cases") (See February 16, 2005 Transfer Order attached hereto as Exhibit A).

Merck promptly intends to provide notice to the Judicial Panel on Multidistrict Litigation (the "MDL Panel") pursuant to Rule 7.5 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation ("R.P.J.P.M.L.") of the pendency of this "tag-along" action. Merck expects a conditional transfer order to be issued shortly thereafter.

Pending the transfer of this case to the Eastern District of Louisiana, a stay of proceedings is necessary and appropriate to achieve the judicial economies that underlie 28 U.S.C. § 1407. Absent a stay, this Court will expend judicial resources supervising pre-trial proceedings and making rulings in a case over which it will likely soon lose jurisdiction and will probably never see again. Moreover, without a stay, Merck would be significantly and unfairly prejudiced because it would have to duplicate discovery and legal briefing in jurisdictions around the country.

#### I. BACKGROUND

#### A. **MDL-1657**

On February 16, 2005 the MDL Panel issued a transfer order, establishing MDL Proceeding No. 1657, In re VIOXX Products Liability Litigation. The Transfer Order directed that the 148 cases subject to original motions be transferred and coordinated for pretrial proceedings in the U.S. District Court for the Eastern District of Louisiana, before the Honorable Eldon E. Fallon. (See Ex. A.) In the Transfer Order, the Panel expressly held that the VIOXX® product liability cases have overlapping questions of fact:

On the basis of the papers filed and hearing session held, the Panel finds that the actions in this litigation involve common questions of fact, and that centralization under Section 1407 in the Eastern District of Louisiana will serve the convenience of the parties and witnesses and promote the just and efficient conduct of the litigation. All actions focus on the alleged increased health risks (including heart attack and/or stroke) when taking Vioxx, an anti-inflammatory drug, and whether Merck knew of these increased risks and failed to disclose them to the medical community and consumers. Centralization under Section 1407 is necessary in order to eliminate duplicative discovery, avoid inconsistent pretrial rulings, and conserve the resources of the parties, their counsel and the judiciary.

(*Id.* at 2.)

The MDL Panel also held that the "nearly 300 potentially related actions pending in multiple federal districts . . . will be treated as potential tag-along actions." (Id. at n. 1.) There

are now processes in place for transferring related cases to Judge Fallon's Court quickly and efficiently. Merck's counsel updates the Panel twice a week in writing of newly-filed and related cases as well as developments in cases still under Panel consideration. The MDL Panel has been issuing conditional transfer orders transferring hundreds of additional related cases to Judge Fallon based on the information in these tag-along letters.

Pursuant to the reporting procedures mentioned above, Merck will provide notice of this action to the Panel in its next letter to the MDL Panel. Merck expects a conditional transfer order to be issued by the MDL Panel in this action no later than two weeks from the Panel's receipt of such notice. Assuming Plaintiff does not object within the 15-day period set forth in J.P.M.L. Rule 7.4(c), the transfer order will be filed in Judge Fallon's court upon expiration of Plaintiff's period to object, and the case will be transferred for coordinated pretrial proceedings, in all likelihood within 45 days from today.<sup>1</sup>

## **B.** The Instant Action

On or about September 21, 2006, Plaintiffs commenced this action against Merck by filing a Complaint in the Circuit Court of Randolph County bearing Case Number CV-06-145. On October 3, 2006, James Houston, a Merck sales representative and a defendant, was served with a copy of the Complaint. On October 5, 2006, Merck was served with a copy of Plaintiffs' Complaint. On October 30, 2006, Merck removed the action to this Court based on diversity

In the event Plaintiff objects to transfer to the MDL court, there is a separate procedure for filing objections to the transfer with the MDL Panel. The issue whether the case should be transferred would be set for the next available Panel hearing session. Given the overlapping factual issues this case appears to have with those already in the MDL proceedings, any opposition would almost certainly be futile. In fact, on June 20, 2005 the MDL Panel considered a wide range of arguments made by plaintiffs to the transfer of 34 of the 321 cases listed on Conditional Transfer Order No. 1 and No. 2, and rejected them all. (See June 20, 2005 Transfer Order (attached hereto as Exhibit B). The Panel ordered these cases transferred to Judge Fallon's court because it would best "serve the convenience of the parties and witnesses and promote the just and efficient conduct of the litigation." (Id. at 1.)

jurisdiction under 28 U.S.C. § 1332 and filed an Answer and jury demand. There is no dispute that this case involves the same factual inquiries that the Panel notes were present in the Vioxx product liability cases generally, thereby warranting coordinated pre-trial proceedings in the Eastern District of Louisiana. Specifically, it is clear from the face of the Complaint that this case, like the other Vioxx product liability cases, focuses on the alleged increased health risks (including heart attack and stroke) when taking Vioxx, an anti-inflammatory drug, and whether Merck knew of these increased risks and failed to disclose them to the medical community and consumers. For example, Plaintiffs allege that "The Vioxx manufactured and/or supplied by defendants was also defective due to inadequate warning or instruction because the manufacturers and suppliers knew or should have known that the products created an unreasonable risk of harm to consumers and the defendants failed to adequately warn of said risks." (Compl., ¶ 64).

## II. ARGUMENT

Guided by the "policies of justice and efficiency," this Court should exercise its discretion to stay all further proceedings here pending transfer of this case to MDL-1657. Boudreaux v. Metropolitan Life Ins. Co., No. 95-138, 1995 WL 83788, at \*1 (E.D. La. Feb. 24, 1995). The power to stay is well established and particularly apt here. It is "incidental to the power inherent in every court to control the disposition of the causes on its docket with economy of time and effort for itself, for counsel, and for litigants." Landis v. North American Co., 299 U.S 248, 254 (1936). Where, as here, the MDL Panel has already decided that coordination is appropriate, and has designated a venue for the coordinated proceedings, a stay is particularly appropriate pending conditional transfer to those proceedings. See New Mexico State Inv. Council v. Alexander, 317 B.R. 440, 446 (D. N.M. 2004); Mathern v. Wyeth, No. Civ.A. 04-

2116, 2004 WL 1922028, at \*1 (E.D. La. Aug. 25, 2004); *Knearem v. Bayer Corp.*, Civil Action 02-2096-CM, 2002 WL 1173551, at \*1 (D. Kan. May 7, 2002); *Jackson ex rel. Jackson v. Johnson & Johnson, Inc.*, No. 01-2113 DA, 2001 WL 34048067, at \*6 (W.D. Tenn. Apr. 3, 2001).

When deciding whether to issue a stay pending the MDL Panel's decision on transfer of an individual action, courts look at (1) considerations of judicial economy and (2) avoidance of conflicting rulings. *Mathern*, 2004 WL 1922028, at \*1. As described below, consideration of both of these factors favor granting a stay of this action. The overwhelming majority of courts to have considered the issue have agreed: literally hundreds of VIOXX® cases have been stayed by courts around the country pending MDL coordination. These decisions in other VIOXX® cases make clear the necessity of a stay here. For example, in *Denny v. Merck & Co., Inc.*, No. 04-cv-00526, slip op. (S.D. Tex. Dec. 6, 2004), the Southern District of Texas court stayed all proceedings over plaintiffs' objection, holding that "[t]the power to stay all proceedings is well established and particularly apt here." *Id.* at 2. The court observed there that "[i]t would not be efficient for this Court to invest its limited time and resources in this claim, only for it to be transferred to MDL. Moreover, both sides will benefit by having a court familiar with the complex issues that arise in pharmaceutical claims." *Id.* 

#### A. Judicial economy mandates a stay

Because of the overlapping factual issues and similar legal theories that exist in the VIOXX® cases currently pending in federal court, including this civil action, much work would be needlessly duplicated if pretrial proceedings and discovery continues to go forward on a parallel track with MDL-1657. Moreover, if this Court were not to issue a stay, it would be issuing rulings that would likely be reconsidered after this case is transferred to Judge Fallon's

court. As the court in U.S. Bank, Nat'l Ass'n v. Royal Indem. Co., No. Civ. A 3:02-CV-0853-P, 2002 WL 31114069, at \* 2 (N.D. Tex. Sept. 23, 2002), noted in granting defendant's motion for a stay, "[i]f the MDL motion is granted, all of the Court's time, energy, and acquired knowledge regarding the action and its pretrial procedures will be wasted." 2002 WL 31114069, at \*2. See also Fontanilles v. Merck & Co., Inc., No. 04-22799-CIV-HUCK (S.D. Fla. Dec. 14, 2004), slip op. at 2 ("Judicial consistency, economy and uniformity among similar VIOXX cases would be served by deferring resolution of the remand issue at this time"); Falick v. Merck & Co., Inc., No. 04-3006 (E.D. La. Jan. 3, 2005), slip op. at 2 ("Considering the multitude of cases currently stayed due to the pending MDL coordination, the Court finds that staying the proceedings will serve the interests of judicial economy."). The Court should not expend its limited resources "familiarizing itself with the intricacies of a case that would be heard [for pre-trial purposes] by another judge." See Rivers v. The Walt Disney Co., 980 F. Supp. 1358, 1360 (C.D. Cal. 1997). Indeed, Judge Fallon has already issued orders anticipating the transfer of cases such as this; those orders will immediately apply upon transfer of the case to his court. See, e.g., In re VIOXX® Products Liab. Litig., Pretrial Order No. 1 (Exhibit C at 1-2) ("This order . . . will also apply to any 'tag-along actions' later filed in, removed to, or transferred to, this Court.").

The Court should also refrain from holding additional status conferences or issuing additional discovery orders because "any efforts on behalf of this Court concerning case management will most likely have to be replicated by the judge that is assigned to handle the consolidated litigation." *Rivers*, 980 F. Supp. at 1360-61. Moreover, MDL courts regularly decide *Daubert* and dispositive motions before they return a case to the transferor court. *See*, *e.g.*, *In re Rezulin Prods. Liab. Litig.*, 309 F. Supp. 2d 531 (S.D.N.Y. 2004) (excluding plaintiffs' causation and regulatory experts under *Daubert*); *In re Propulsid Prods. Liab. Litig.*, 261 F.

Supp. 2d 603 (E.D. La. 2003) (granting defendant pharmaceutical manufacturer's motion for summary judgment). In fact, it is unlikely that this Court will encounter this case again once it is transferred to an MDL; as a 2004 report from the Administrative Office of the United States Courts revealed, fewer than 10% of the cases that have been resolved through MDL treatment since Congress enacted the MDL statute were ever transferred back to the original transferor district. Accordingly, a stay will conserve judicial resources.

In addition to the waste of judicial resources inherent in proceeding with this action prior to inevitable MDL transfer of this case to MDL-1657, Merck would be substantially prejudiced by duplicative discovery and motion practice if a stay were not put in place. *See American Seafood, Inc. v. Magnolia Processing*, Civ. A. Nos. 92-1030, 92-1086, 1992 WL 102762, at \*2 (E.D. Pa. May 7, 1992) ("The duplicative motion practice and discovery proceedings demonstrate that judicial economy and prejudice to the defendants weigh heavily in favor of a stay"). Plaintiffs across the country will surely notice the same set of Merck employees and former employees for deposition. Without a stay, the risk exists that Merck will have to produce these witnesses multiple times in different jurisdictions.

A stay will not, however, unduly prejudice Plaintiffs in this action. First, any delay that Plaintiffs may experience will be minimal, and the prejudice to Merck would far outstrip any harm to Plaintiffs. *See Arthur-Magna v. Del-Val Financial Corp.*, No. CIV.A. No. 90-4378, 1991 WL 13725, at \*1 (D. N.J. Feb. 1, 1991) (even if a temporary stay can be characterized as a delay prejudicial to plaintiffs, there are considerations of judicial economy and hardship to defendants that are compelling enough to warrant such a delay). Indeed, all of the parties – including Plaintiffs here – will benefit through increased efficiency and coordinated pretrial case management and, as such, any potential delay is outweighed by the potential efficiencies

Case 3:06-cv-00979-MHT-SRW

available in a coordinated MDL proceeding. Second, this action is not on the eve of trial. Discovery has not yet begun. Because Plaintiffs have expended limited resources to date, they will not be prejudiced by a limited delay. This Court should therefore stay all proceedings in this civil action pending a determination on the transfer of this case to MDL-1657.

B. Without a stay, there is a risk of conflicting rulings between this court and the MDL court.

To avoid the risk of inconsistent substantive legal rulings, pretrial proceedings in this civil action and other actions should proceed in an orderly, coordinated fashion, as directed by the single court selected by the MDL Panel to coordinate these cases. *See Mathern*, 2004 WL 1922028, at \* 1 ("a stay of this case pending transfer to the MDL will promote judicial efficiency and avoid conflicting rulings"); *Knearem*, 2002 WL 1173551, at \* 1 ("Granting a stay of this litigation avoids the possibility of inconsistent pretrial rulings."); *Shannon v. Merck & Co., Inc.*, No. 2:03CV105-D-B, slip op. (N.D. Miss. Nov. 29, 2004) ("the court finds that because the issues involved in this matter are likely to be similar to other potentially transferred VIOXX cases, the policies of efficiency and consistency of pretrial rulings will be furthered by the this Court staying these proceedings."). Accordingly, the Court should stay these proceedings to ensure the efficient and consistent resolution of pertinent legal issues before the MDL judge.

**CONCLUSION** 

For the foregoing reasons, Merck respectfully requests that this Court grant its motion to stay all proceedings in this case pending transfer to the MDL proceeding pending in the Eastern District of Louisiana.

/s/ Ben C. Wilson

BEN C. WILSON

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# **CERTIFICATE OF SERVICE**

I hereby certify that on October 7, 2006, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

James S. Hubbard Thomas J. Knight HUBBARD & KNIGHT 1125 Noble Street Anniston, Alabama 36201

<u>/s/</u>	Ben	<i>C</i> .	Wilson	

MULTIDISTRICT LITIGATION

# RELEASED FOR PUBLICATION **DOCKET NO. 1657**

# BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

IN RE VIOXX PRODUCTS LIABILITY LITIGATION

BEFORE WM. TERRELL HODGES, CHAIRMAN, JOHN F. KEENAN, D. LOWELL JENSEN, J. FREDERICK MOTZ,\* ROBERT L. MILLER, JR., KATHRYN H. VRATIL AND DAVID R. HANSEN, JUDGES OF THE PANEL

# TRANSFER ORDER

This litigation presently consists of 148 actions pending in 41 federal districts and listed on the attached Schedule A. Before the Panel are two motions, pursuant to 28 U.S.C. § 1407, that taken together seek centralization for coordinated or consolidated pretrial proceedings of all but one of these actions.1 Plaintiff in one Eastern Louisiana action seeks centralization of this litigation in the Eastern or Western Districts of Louisiana. Defendant Merck & Co., Inc. (Merck) moves for centralization of this litigation in either the District of Maryland, the Southern District of Indiana, or the Northern District of Illinois. Merck also agrees with some plaintiffs that the District of New Jersey would be an appropriate transferee district. AmerisourceBergen Corp., a wholesaler defendant, supports centralization in the Maryland district. Most responding plaintiffs agree that centralization is appropriate, although some plaintiffs suggest alternative transferee districts, including the Northern District of Alabama, the Central or Northern Districts of California, the District of Delaware, the Southern District of Illinois, the District of Minnesota, the Eastern District of Missouri, the District of New Jersey, the Eastern or Southern Districts of New York, the Northern or Southern Districts of Ohio, the Western District of Oklahoma, the Eastern District of Pennsylvania, and the Southern or Western Districts of Texas.

<sup>\*</sup> Judge Motz took no part in the decision of this matter.

<sup>&</sup>lt;sup>1</sup>Included in the Section 1407 motions were eleven additional actions pending in the Central District of California (2), the Southern District of California (1), the Southern District of Illinois (2), the Southern District of Indiana (1), the Western District of Missouri (1), the Southern District of New York (1), the Northern District of Texas (1), and the Southern District of Texas (2). These actions have been either remanded to their respective state courts, voluntarily dismissed, or otherwise closed. Accordingly, inclusion of the actions in Section 1407 proceedings is moot.

One other action - Teamsters Local 237 Welfare Fund, et al. v. Merck & Co., Inc., S.D. New York, C.A. No. 1:04-9248 - was not included on either MDL-1657 motion and is now included in this transfer order. All parties to this action had notice of the proceedings before the Panel relating to Section 1407 centralization and had an opportunity to participate in those proceedings by stating their respective positions in writing and during the Panel's hearing session.

The Panel has been notified of nearly 300 potentially related actions pending in multiple federal districts. In light of the Panel's disposition of this docket, these actions will be treated as potential tag-along actions. See Rules 7.4 and 7.5, R.P.J.P.M.L., 199 F.R.D. 425, 435-36 (2001).

The three arguments in opposition to Section 1407 centralization can be summarized as follows: plaintiffs in two actions oppose inclusion of their actions in MDL-1657 proceedings, because motions to remand their actions to state court are pending; plaintiffs in some Southern Texas actions along with plaintiffs in one third-party payor action pending in the Southern District of New York oppose these actions' inclusion in MDL-1657, arguing that individual questions of fact in their actions predominate over any common questions of fact and/or that discovery is already underway in these actions; and plaintiffs in one action pending in the Eastern District of New York oppose inclusion of their action in 1407 proceedings, since it involves additional claims relating to a different prescription medication not involved in other MDL-1657 actions.

On the basis of the papers filed and hearing session held, the Panel finds that the actions in this litigation involve common questions of fact, and that centralization under Section 1407 in the Eastern District of Louisiana will serve the convenience of the parties and witnesses and promote the just and efficient conduct of the litigation. All actions focus on alleged increased health risks (including heart attack and/or stroke) when taking Vioxx, an anti-inflammatory drug, and whether Merck knew of these increased risks and failed to disclose them to the medical community and consumers. Centralization under Section 1407 is necessary in order to eliminate duplicative discovery, avoid inconsistent pretrial rulings, and conserve the resources of the parties, their counsel and the judiciary.

The pendency of a motion to remand to state court is not a sufficient basis to avoid inclusion in Section 1407 proceedings. We note that motions to remand in two actions, one action each in the District of Kansas and the Eastern District of Missouri, as well as in any other MDL-1657 actions can be presented to and decided by the transferee judge. See, e.g., In re Ivy, 901 F.2d 7 (2d Cir. 1990); In re Prudential Insurance Company of America Sales Practices Litigation, 170 F. Supp. 2d 1346, 1347-48 (J.P.M.L. 2001).

Nor are we persuaded by the arguments of some opposing Texas plaintiffs and the New York third-party payor plaintiffs. We point out that transfer under Section 1407 has the salutary effect of placing all actions in this docket before a single judge who can formulate a pretrial program that: 1) allows discovery with respect to any non-common issues to proceed concurrently with discovery on common issues, In re Joseph F. Smith Patent Litigation, 407 F.Supp. 1403, 1404 (J.P.M.L. 1976); and 2) ensures that pretrial proceedings will be conducted in a manner leading to the just and expeditious resolution of all actions to the overall benefit of the parties. We note that the MDL-1657 transferee court can employ any number of pretrial techniques - such as establishing separate discovery and/or motion tracks - to efficiently manage this litigation. In any event, we leave the extent and manner of coordination or consolidation of these actions to the discretion of the transferee court. In re Mutual Funds Investment Litigation, 310 F.Supp.2d 1359 (J.P.M.L. 2004). It may be, on further refinement of the issues and close scrutiny by the transferee judge, that some claims or actions can be remanded to their transferor districts for trial in advance of the other actions in the transferee district. But we are unwilling, on the basis of the record before us, to make such a determination at this time. Should the transferee judge deem remand of any claims or actions appropriate, procedures are available whereby this may be accomplished with a minimum of delay. See Rule 7.6, 199 F.R.D. at 436-38. We are confident in the transferee judge's ability to streamline pretrial proceedings in these actions, while concomitantly directing the appropriate resolution of all claims.

The Panel is persuaded, however, that claims involving a prescription drug other than Vioxx in one Eastern District of New York action do not share sufficient questions of fact with claims relating to Vioxx to warrant inclusion of these non-Vioxx claims in MDL-1657 proceedings.

Given the geographic dispersal of constituent actions and potential tag-along actions, no district stands out as the geographic focal point for this nationwide docket. Thus we have searched for a transferee judge with the time and experience to steer this complex litigation on a prudent course. By centralizing this litigation in the Eastern District of Louisiana before Judge Eldon E. Fallon, we are assigning this litigation to a jurist experienced in complex multidistrict products liability litigation and sitting in a district with the capacity to handle this litigation.

IT IS THEREFORE ORDERED that, pursuant to 28 U.S.C. § 1407, the actions listed on the attached Schedule A and pending outside the Eastern District of Louisiana are transferred to the Eastern District of Louisiana and, with the consent of that court, assigned to the Honorable Eldon E. Fallon for coordinated or consolidated pretrial proceedings with the actions pending there and listed on Schedule Α.

IT IS FURTHER ORDERED that claims in Dominick Cain, et al. v. Merck & Co., Inc., et al., E.D. New York, C.A. No. 1:01-3441, against Pharmacia Corp., Pfizer Inc., and G.D. Searle & Co. relating to a prescription medication other than Vioxx are simultaneously separated and remanded to the Eastern District of New York.

FOR THE PANEL:

Wm. Terrell Hodges

Chairman

#### SCHEDULE A

# MDL-1657 -- In re Vioxx Products Liability Litigation

# Middle District of Alabama

Paul Turner, Sr. v. Merck & Co., Inc., C.A. No. 1:04-999 Danny M. Wilson v. Merck & Co., Inc., C.A. No. 2:03-844

#### Northern District of Alabama

Carolyn O. Hensley, etc. v. Merck & Co., Inc., C.A. No. 1:03-906 William Cook v. Merck & Co., Inc., et al., C.A. No. 2:02-2710 Sharon Scott Jones v. Merck & Co., Inc., C.A. No. 5:04-3079

#### Southern District of Alabama

Carolyn Younge, etc. v. Merck & Co., Inc., et al., C.A. No. 1:03-125

#### Eastern District of Arkansas

Linda Sue Otts v. Merck & Co., Inc., C.A. No. 5:04-57

#### Western District of Arkansas

Bobby Brown, et al. v. Merck & Co., et al., C.A. No. 4:04-4140 Arthur Fulton, etc. v. Merck & Co., Inc., C.A. No. 6:03-6107

#### Central District of California

Charles Ashman v. Merck & Co., Inc., C.A. No. 2:04-8225 Janet Briggs v. Merck & Co., Inc., C.A. No. 2:04-9275

#### Northern District of California

Kathy Tokes v. Merck & Co., Inc., C.A. No. 3:04-4435 Patricia A. Taylor v. Merck & Co., Inc., C.A. No. 3:04-4510 Jeffrey Brass v. Merck & Co., Inc., C.A. No. 3:04-4521

#### Middle District of Florida

Frances Dunleavey, et al. v. Merck & Co., Inc., C.A. No. 2:04-539

# MDL-1657 Schedule A (Continued)

#### Northern District of Florida

Benjamin Burt, et al. v. Merck & Co., Inc., C.A. No. 3:04-388

### Southern District of Florida

Ellen B. Gerber, et al. v. Merck & Co., Inc., C.A. No. 0:04-61429 Josefa Abraham, et al. v. Merck & Co., Inc., C.A. No. 1:04-22631 Sidney Schneider v. Merck & Co., Inc., et al., C.A. No. 1:04-22632 Clara Fontanilles v. Merck & Co., Inc., C.A. No. 1:04-22799 Stanley Silber, et al. v. Merck & Co., Inc., C.A. No. 9:04-80983

# Northern District of Georgia

Richard Zellmer v. Merck & Co., Inc., et al., C.A. No. 1:03-2530 Edna Strickland v. Merck & Co., Inc., C.A. No. 1:04-3231

#### Northern District of Illinois

Linda Grant, et al. v. Merck & Co., Inc., C.A. No. 1:04-6407 Constance Oswald v. Merck & Co., Inc., C.A. No. 1:04-6741 Anita Ivory v. Merck & Co., Inc., C.A. No. 1:04-7218

#### Southern District of Illinois

Roberta Walson, etc. v. Merck & Co., Inc., C.A. No. 3:04-27 John Ellis v. Merck & Co., Inc., et al., C.A. No. 3:04-792 Bilbrey v. Merck & Co., Inc., C.A. No. 3:04-836

### Southern District of Indiana

Estate of Lowell D. Morrison v. Merck & Co., Inc., C.A. No. 1:03-1535 Kimberly Van Jelgerhuis, et al. v. Merck & Co., Inc., C.A. No. 1:04-1651

#### District of Kansas

Vicky Hunter v. Merck & Co., Inc., C.A. No. 2:04-2518 Betty S. Smith v. Merck & Co., Inc., C.A. No. 6:04-1355

# MDL-1657 Schedule A (Continued)

# Eastern District of Kentucky

Daniel K. Williams v. Merck & Co., Inc., C.A. No. 2:04-235 Richard J. Getty, et al. v. Merck & Co., Inc., C.A. No. 5:04-452

# Eastern District of Louisiana

Salvadore Christina, Sr. v. Merck & Co., Inc., C.A. No. 2:04-2726 Angelis Alexander v. Merck & Co., Inc., C.A. No. 2:04-2845 Leonce Davis v. Merck & Co., Inc., C.A. No. 2:04-2937 Mary V. Gagola v. Merck & Co., Inc., C.A. No. 2:04-3053 Christine L. Parr v. Merck & Co., Inc., C.A. No. 2:04-3054 Clifton Adam Savage, Sr. v. Merck & Co., Inc., C.A. No. 2:04-3055 Delores Thomas Robertson v. Merck & Co., Inc., C.A. No. 2:04-3056 Howard Mark Falick v. Merck & Co., Inc., C.A. No. 2:04-3060 Warren L. Gottsegen, M.D. v. Merck & Co., Inc., C.A. No. 2:04-3065

# Middle District of Louisiana

Michael Wayne Russell v. Merck & Co., Inc., C.A. No. 3:04-712 Linda Kay Hudson v. Merck & Co., Inc., C.A. No. 3:04-776 Jesse Wilkinson v. Merck & Co., Inc., C.A. No. 3:04-800 Wilson Brown v. Merck & Co., Inc., C.A. No. 3:04-801 Dorothy Bracken v. Merck & Co., Inc., C.A. No. 3:04-802 James Edward Benoit v. Merck & Co., Inc., C.A. No. 3:04-803 Clarence Chiszle v. Merck & Co., Inc., C.A. No. 3:04-804

# Western District of Louisiana

Anthony J. Mallet, et al. v. Merck & Co., Inc., et al., C.A. No. 2:02-2304 Calvin Warren, et al. v. Merck & Co., Inc., C.A. No. 3:04-2110 Vicki White v. Merck & Co., Inc., C.A. No. 3:04-2126 Norma Merrit, et al. v. Merck & Co., Inc., C.A. No. 5:03-1401 Herchial Wright, et al. v. Merck & Co., Inc., C.A. No. 5:04-2268 Leroy Bates, et al. v. Merck & Co., Inc., C.A. No. 5:04-2269 Vaughn McKnight v. Merck & Co., Inc., C.A. No. 5:04-2270 Josephine Harper v. Merck & Co., Inc., C.A. No. 5:04-2271 Lendell Burns, et al. v. Merck & Co., Inc., C.A. No. 5:04-2272 Leona Sadler v. Merck & Co., Inc., C.A. No. 5:04-2273 William Tice, et al. v. Merck & Co., Inc., C.A. No. 5:04-2274 Maynard Butler, et al. v. Merck & Co., Inc., C.A. No. 5:04-2275 Marion Evans, et al. v. Merck & Co., Inc., C.A. No. 5:04-2276 Donna Lavergne v. Merck & Co., Inc., C.A. No. 6:04-2174

#### - A4 -

# MDL-1657 Schedule A (Continued)

# District of Maryland

Lindsey Edler, etc. v. Merck & Co., Inc., C.A. No. 1:03-3612 Melvin Biles v. Merck & Co., Inc., C.A. No. 1:04-975 David Morris, Jr. v. Merck & Co., Inc., C.A. No. 8:04-3024 Daniel Martin Jeffers, et al. v. Merck & Co., Inc., C.A. No. 8:04-3604

## District of Massachusetts

Frank R. Saia v. Merck & Co., Inc., C.A. No. 1:04-12166

## District of Minnesota

Carolyn Y. Glover v. Merck & Co., Inc., C.A. No. 0:03-5166 Lowell Burris, Jr. v. Merck & Co., Inc., C.A. No. 0:04-4375 Shirley Homister v. Merck & Co., Inc., C.A. No. 0:04-4754

# Northern District of Mississippi

Frances Shannon, et al. v. Merck & Co., Inc., et al., C.A. No. 2:03-105

# Southern District of Mississippi

Leona McFarland, et al. v. Merck & Co., Inc., et al., C.A. No. 2:03-247 Bettye J. Magee, et al. v. Merck & Co., Inc., et al., C.A. No. 2:03-249 Jerry Melton v. Merck & Co., Inc., et al., C.A. No. 2:04-372 Janet Sue Morgan, et al. v. Merck & Co., Inc., et al., C.A. No. 3:03-435 Brenda Price, et al. v. Merck & Co., Inc., et al., C.A. No. 3:04-866

#### Eastern District of Missouri

Deyonne E. Whitmore v. Merck & Co., Inc., C.A. No. 4:03-1354 Janice Perkins v. Merck & Co., Inc., C.A. No. 4:04-1446 Jurhee Bench v. Merck & Co., Inc., C.A. No. 4:04-1447

#### Western District of Missouri

Caroline Nevels v. Merck & Co., Inc., et al., C.A. No. 4:04-952 Russell Young, etc. v. Merck & Co., C.A. No. 6:04-5117

# MDL-1657 Schedule A (Continued)

# District of New Jersey

Patrick Besaw v. Merck & Co., Inc., C.A. No. 3:04-5178 Brenda Aguero, et al. v. Merck & Co., Inc., C.A. No. 3:04-5341

# Eastern District of New York

Dominick Cain, et al. v. Merck & Co., Inc., et al., C.A. No. 1:01-3441 William Hanson v. Merck & Co., Inc., C.A. No. 1:04-2949 Jerome Covington v. Merck & Co., Inc., C.A. No. 1:04-4439 Alan Mell v. Merck & Co., Inc., C.A. No. 1:04-4606 Lorraine Fialo v. Merck & Co., Inc., C.A. No. 1:04-4686 Lawrence Wright, et al. v. Merck & Co., Inc., C.A. No. 2:04-4485 William Fontanetta, et al. v. Merck & Co., Inc., C.A. No. 2:04-4486

# Southern District of New York

Laney C. Davis v. Merck & Co., Inc., C.A. No. 1:04-8082
Elizabeth Aiken v. Merck & Co., Inc., C.A. No. 1:04-8085
Walter McNaughton v. Merck & Co. Inc., C.A. No. 1:04-8297
Carmen M. Pagan, et al. v. Merck & Co., Inc., C.A. No. 1:04-8959
Teamsters Local 237 Welfare Fund, et al. v. Merck & Co., Inc., C.A. No. 1:04-9248
Anna Quick v. Merck & Co., Inc., C.A. No. 7:04-8169

#### Northern District of Ohio

Marjory Knoll v. Merck & Co., Inc., C.A. No. 1:04-2209 Danford K. Jones, et al. v. Merck & Co., Inc., C.A. No. 1:04-2217 Meadows, et al. v. Merck & Co., Inc., C.A. No. 1:04-2229 9 Wanda Moldovan, et al. v. Merck & Co., Inc., C.A. No. 1:04-2245 Janet Dauterman, et al. v. Merck & Co., Inc., C.A. No. 3:03-7623

# Western District of Oklahoma

Paul E. House v. Merck & Co., Inc., C.A. No. 5:04-1235

#### Eastern District of Pennsylvania

Henry Smith, et al. v. Merck & Co., Inc., C.A. No. 2:04-4713 Michelle Donovan v. Merck & Co., Inc., C.A. No. 2:04-4882 Gwendolyn L. Carr v. Merck & Co., Inc., C.A. No. 2:04-4900 Fred S. Engle v. Merck & Co., Inc., C.A. No. 2:04-5077 Merrick Sirota, et al. v. Merck & Co., Inc., C.A. No. 2:04-5130 Document 21-2

# MDL-1657 Schedule A (Continued)

# District of Puerto Rico

Rafael Gonzalez-Arias, et al. v. Merck & Co., Inc., C.A. No. 3:04-2263

#### District of South Carolina

Bridget Elaine Michaud, etc. v. Merck & Co., Inc., C.A. No. 4:03-3083

#### Eastern District of Texas

Arthur Clifford Hall, et al. v. Merck & Co., Inc., C.A. No. 1:04-684 Brenda Lewis, et al. v. Merck & Co., Inc., C.A. No. 1:04-685 Billie Painton, et al. v. Merck & Co., Inc., C.A. No. 1:04-686 Lovincy Richard, et al. v. Merck & Co., Inc., et al., C.A. No. 1:04-703 Bill Jolley, et al. v. Merck & Co., Inc., C.A. No. 2:04-376 Marian Williamson, etc. v. Merck & Co., Inc., C.A. No. 2:04-406 Deborah Daley, etc. v. Merck & Co., Inc., et al., C.A. No. 6:03-509

## Northern District of Texas

Dellas Staples, et al. v. Merck & Co., Inc., et al., C.A. No. 3:03-180 Michael R. Leonard v. Merck & Co., Inc., C.A. No. 3:04-2157 Jack A. Register, et al. v. Merck & Co., Inc., et al., C.A. No. 3:04-2259

# Southern District of Texas

Heirs of the Estate of Pablo Flores v. Merck & Co., Inc., et al., C.A. No. 2:03-362 Audona Sandoval v. Merck & Co., Inc., C.A. No. 2:04-544 Jeffrey L. Denny, et al. v. Merck & Co., Inc., et al., C.A. No. 3:04-526 Kimberly D. Stubblefield, etc. v. Merck & Co., Inc., et al., C.A. No. 4:02-3139 John P. Eberhardt v. Merck & Co., Inc., C.A. No. 4:03-1380 Myrtle Louise Bell, et al. v. Merck & Co., Inc., et al., C.A. No. 4:03-3448 Thomas Joseph Pikul, etc. v. Merck & Co., Inc., et al., C.A. No. 4:03-3656 Opalene Stringer, et al. v. Merck & Co., Inc., et al., C.A. No. 4:03-3657 Reginald K. Fears v. Merck & Co., Inc., C.A. No. 4:04-4187 Peggy J. Balch v. Merck & Co., Inc., C.A. No. 4:04-4201 John R. Stout v. Merck & Co., Inc., C.A. No. 4:04-4205 Charles C. Gilmore v. Merck & Co., Inc., C.A. No. 4:04-4206 Johnny White v. Merck & Co., Inc., C.A. No. 4:04-4207 Donna Hale v. Merck & Co., Inc., C.A. No. 4:04-4208 Bernadette Young v. Merck & Co., Inc., C.A. No. 4:04-4209 William B. Gregory, Jr. v. Merck & Co., Inc., C.A. No. 4:04-4327

1

#### MDL-1657 Schedule A (Continued)

# Southern District of Texas (Continued)

Patricia Benavides, etc. v. Merck & Co., Inc., et al., C.A. No. 5:03-134 Patricia Benavides, etc. v. Merck & Co., Inc., et al., C.A. No. 5:04-153 Olga Sanchez v. Merck & Co., Inc., et al., C.A. No. 7:04-352 Maria Emma Hinojosa v. Merck & Co., Inc., C.A. No. 7:04-373

#### Western District of Texas

Joe Hopson, etc. v. Merck & Co., Inc., et al., C.A. No. 1:04-485 Larry Lee Bauman, et al. v. Merck & Co., Inc., C.A. No. 1:04-707 Carolyn Reed, etc. v. Minor, et al., C.A. No. 1:04-731

#### District of Utah

Della Jo Salt, et al. v. Merck & Co., Inc., C.A. No. 2:01-794

#### District of Vermont

Sara Cheeseman v. Merck & Co., Inc., C.A. No. 1:04-261

#### Western District of Virginia

Catherine Wheatley, etc. v. Merck & Co., Inc., et al., C.A. No. 2:04-20

Case 3:06-cv-00979-MHT-SRW Document 21-3 Filed 11/07/2006 Page 1 of 4

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

JUN 2 0 2005

FILED CLERK'S OFFICE

# DOCKET NO. 1657

# BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

# IN RE VIOXX PRODUCTS LIABILITY LITIGATION

BEFORE WM. TERRELL HODGES, CHAIRMAN, JOHN F. KEENAN, D. LOWELL JENSEN, J. FREDERICK MOTZ, ROBERT L. MILLER, JR., KATHRYNH. VRATIL AND DAVID R. HANSEN, JUDGES OF THE PANEL

#### TRANSFER ORDER

Presently before the Panel are motions, pursuant to Rule 7.4, R.P.J.P.M.L., 199 F.R.D. 425, 435-36 (2001), by plaintiffs in the 34 actions listed on Schedule A to vacate the Panel's orders conditionally transferring the actions to the Eastern District of Louisiana for inclusion in the Section 1407 proceedings occurring there in this docket. Merck & Co., Inc., opposes the motions and favors inclusion of these actions in the centralized pretrial proceedings.

On the basis of the papers filed and hearing session held, the Panel finds that these actions involve common questions of fact with actions in this litigation previously transferred to the Eastern District of Louisiana, and that transfer of the actions to that district for inclusion in the coordinated or consolidated pretrial proceedings occurring there will serve the convenience of the parties and witnesses and promote the just and efficient conduct of this litigation. Any pending motions to remand to state court can be presented to and decided by the transferee judge. See, e.g., In re Ivy, 901 F.2d 7 (2d Cir. 1990); In re Prudential Insurance Company of America Sales Practices Litigation, 170 F. Supp. 2d 1346, 1347-48 (J.P.M.L. 2001). The Panel further finds that transfer of these actions is appropriate for the reasons expressed in the original order directing centralization in this docket. In that order, the Panel held that the Eastern District of Louisiana was a proper Section 1407 forum for actions involving claims of liability for allegedly adverse effects arising from the ingestion of Vioxx. See In re Vioxx Products Liability Litigation, 360 F. Supp. 2d 1352 (J.P.M.L. 2005).

To the Kentucky plaintiff who argues that she does not have the resources to litigate this matter in the Eastern District of Louisiana, we emphasize that since Section 1407 transfer is for pretrial proceedings, there is usually no need for the parties and witnesses to travel to the transferee district for depositions or otherwise. See, e.g., Fed.R.Civ.P. 45(c)(3)(A). Furthermore, the judicious use of liaison counsel, lead counsel and steering committees will eliminate the need for most counsel ever to travel to the transferee district. And it is logical to assume that prudent counsel will combine their forces and

<sup>\*</sup> Judges Motz and Vratil took no part in the decision of this matter.

apportion their workload in order to streamline the efforts of the parties and witnesses, their counsel and the judiciary. This streamlining combined with the uniform case management approach already instituted by the transferee judge will foreseeably lead to an overall savings in transaction costs. See In re Asbestos Products Liability Litigation (No. VI), 771 F.Supp. 415, 422 (J.P.M.L. 1991).

To the Pennsylvania plaintiff who asserts that her action presents unique additional claims or factual questions rendering inclusion of the action in MDL-1657 unnecessary or inadvisable, and the Texas plaintiffs who argue against inclusion of their action in MDL-1657 because of the advanced stage of proceedings in this action, we believe that further refinement of the issues and close scrutiny by the transferee judge provide the better course. Whenever the transferee judge deems remand of any claims or actions appropriate, procedures are available whereby this may be accomplished with a minimum of delay. See Rule 7.6, R.P.J.P.M.L., 199 F.R.D. at 436-38.

IT IS THEREFORE ORDERED that, pursuant to 28 U.S.C. § 1407, these actions are transferred to the Eastern District of Louisiana and, with the consent of that court, assigned to the Honorable Eldon E. Fallon for inclusion in the coordinated or consolidated pretrial proceedings occurring there in this docket.

IT IS FURTHER ORDERED that Panel Rule 1.6(a), R.P.J.P.M.L., 199 F.R.D. at 428, regarding transfer of files is suspended for this docket.1

FOR THE PANEL:

Wm. Terrell Hodges

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Chairman

<sup>1</sup> This Panel rule requires clerks of transferor district courts to forward to the clerk of the transferee district court the complete original file and docket sheet for each transferred action. Because of the voluminous files in this docket, we are suspending this rule. Instead, we will rely on the judgment of the transferee judge to request from the transferor district clerks or the parties whatever case files and docket sheets he needs.

#### SCHEDULE A

# MDL-1657 -- In re Vioxx Products Liability Litigation

#### Middle District of Alabama

Yolanda King v. Merck & Co., Inc., et al., C.A. No. 2:05-165

### District of Arizona

Wayne Young v. Merck & Co., Inc., C.A. No. 2:05-307

# Middle District of Florida

Amparo Alvarez v. Merck & Co., Inc., et al., C.A. No. 6:05-171
Nelson Oquendo, et al. v. Merck & Co., Inc., et al., C.A. No. 6:05-172
Gloria Hernandez v. Merck & Co., Inc., et al., C.A. No. 6:05-221
Dallas Childers, et al. v. Merck & Co., Inc., et al., C.A. No. 6:05-222
Maria Diaz, et al. v. Merck & Co., Inc., et al., C.A. No. 6:05-239
Brenda Jurado v. Merck & Co., Inc., et al., C.A. No. 8:05-224
Felix Carvajal, et al. v. Merck & Co., Inc., et al., C.A. No. 8:05-276

# Northern District of Illinois

Kathleen Brown, etc. v. Merck & Co., Inc., et al., C.A. No. 1:05-1092

# Southern District of Illinois

Gerald Sumner, et al. v. Merck & Co., Inc., C.A. No. 3:04-864 Ida Akins v. Merck & Co., Inc., et al., C.A. No. 3:05-39

## Eastern District of Kentucky

Jacquelyn Washburn, etc. v. Merck & Co., Inc., C.A. No. 5:05-47

# Eastern District of Missouri

Theresa Tuma, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-83 Celestine Dale, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-84 Debra Raymo, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-85 Vernon Andrews, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-86 Carol Thomas, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-87 Sammy L. Underwood, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-88 Arline Anderson, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-89 Edna McGhee, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-90 Regina Menderski, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-92 Mary Stewart, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-93 Gloria Singleton, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-94 Kenneth Britton, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-96 James Cerutti, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-97 Arthur Hale, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-300 Marlene Harris, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-301 Sineria Jones, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-303 Lois Wolz, et al. v. Merck & Co., Inc., et al., C.A. No. 4:05-307

# Northern District of New York

Richard F. Core, et al. v. Merck & Co., Inc., et al., C.A. No. 5:04-1367

# Northern District of Oklahoma

Tommy Lee v. Merck & Co., Inc., C.A. No. 4:04-930

# Western District of Pennsylvania

Judith E. Orie, M.D. v. Merck & Co, Inc., C.A. No. 2:04-1886

# Southern District of Texas

Felicia Garza, et al. v. Merck & Co., Inc., et al., C.A. No. 7:05-17